

September 5, 2001

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 18, 2001 - 1:30 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

- | | |
|---|---|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the August 21, 2001 Meeting Minutes of the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.</p> <p>4. <u>Staff Report</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of August 21, 2001.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
|---|---|

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle-related activity in their agencies.

6. Update of the Activities of the Transportation Review Committee

Pat McDermott, representative for the Regional Bicycle Task Force, will provide an update of TRC agenda items.

7. Association for Pedestrian Bicycle Professionals Conference

Brian Fellows, City of Mesa, will discuss the cooperative effort on part of member agencies to develop a booth for the November APBP conference.

8. Progressive Bicycle/Pedestrian Cities

Brian Fellows, City of Mesa, will present his findings on a recent tour of the bicycle facilities and programs in Oregon.

9. Trails Operations and Maintenance

At a recent meeting of MAG member agencies to discuss the West Valley Multi-Modal Transportation Corridor Plan, attendees expressed a need to periodically discuss potential solutions to common trail management and implementation issues. Task Force members will be asked to suggest how trail managers and parks and recreation staff can be better incorporated into the activities of the Task Force. Please come prepared to offer names of parks and recreation staff in your jurisdiction who may be interested in discussing these concerns.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information, discussion and possible action.

10. Next Meeting

The Regional Bicycle Task Force will meet in October to allow adequate discussion of bicycle and shared-use path/trail projects submitted for federal transportation funds. Please mark your calendars for **Monday, October 8, 2001 at 1:30 p.m.** in the Saguaro Room, and **Monday, October 22, 2001 at 1:30 p.m.** in the Saguaro Room.

10. For information and discussion.